

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 06, 2001 8:00 am
Secretary of State

09-06-2001 90264 002 ***550.00

007655 4.0

DOCUMENT # P98000049559

1. Entity Name **3-TEK, INC.** ✓

Principal Place of Business **9775 RICHMOND CIRCLE BOCA RATON FL 33434**

Mailing Address **9775 RICHMOND CIRCLE BOCA RATON FL 33434**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc. **City & State**

3. Mailing Address Suite, Apt. #, etc. **City & State**

4. FEI Number **65-0833451** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
FUNDAK, RONALD J
9775 RICHMOND CIRCLE
BOCA RATON FL 33434

7. Name and Address of New Registered Agent
 Name **Rafael J. Picon**
 Street Address (P.O. Box Number is Not Acceptable) **9775 Richmond Circle**
 City **Boca Raton** **FL** Zip Code **33434**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE **Rafael J. Picon** **Rafael J. Picon** President **8-29-01**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PTD <input type="checkbox"/> Delete
NAME	PICON, RAFAEL J
STREET ADDRESS	9775 RICHMOND CIRCLE
CITY-ST-ZIP	BOCA RATON FL 33434
TITLE	VD <input type="checkbox"/> Delete
NAME	FUNDAK, RONALD J
STREET ADDRESS	9775 RICHMOND CIRCLE
CITY-ST-ZIP	BOCA RATON FL 33434
TITLE	SD <input type="checkbox"/> Delete
NAME	FONT, GARY P
STREET ADDRESS	9775 RICHMOND CIRCLE
CITY-ST-ZIP	BOCA RATON FL 33434
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Rafael J. Picon** **8-29-01** **(561) 470-9415**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/01)